

MINUTES OF HOUSING AUTHORITY MEETING – AUGUST 13, 2013

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THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, AUGUST 13, 2013, AT 7:10 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRPERSON LANG.

THE FOLLOWING MEMBERS WERE PRESENT:

Karen Lang
Steve Buhler
Don Christensen
Tom Huynh
Corey Rushton
Steve Vincent
Mike Winder

Paul Isaac, Acting Executive Director
Sheri McKendrick, Secretary

STAFF PRESENT:

Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Jim Welch, Finance Director
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Anita Schwemmer, Acting Police Chief
Chris Curtis, Acting CPD Director
Dan Johnson, Acting Public Works Director
Jake Arslanian, Public Works Department

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OPENING CEREMONY

The Opening Ceremony was previously conducted by Mike Winder who noted it was Primary Election Day and there were many good candidates on the ballot including sitting Council members. He expressed appreciation to all candidates for participating in the important democratic process. He also showed a video.

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APPROVAL OF MINUTES OF REGULAR MEETING HELD JULY 2, 2013

The Board read and considered Minutes of the Regular Meeting held July 2, 2013. There were no changes, corrections or deletions.

After discussion, Mr. Christensen moved to approve the Minutes of the Regular Meeting held July 2, 2013, as written. Mr. Huynh seconded the motion.

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A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairperson Lang	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY HOUSING AUTHORITY, THE REGULAR MEETING OF TUESDAY, AUGUST 13, 2013, WAS ADJOURNED AT 7:11 P.M., BY CHAIRPERSON LANG.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Housing Authority held Tuesday, August 13, 2013.

Sheri McKendrick, MMC
Secretary